

## GEDLING BOROUGH COUNCIL

Wednesday 16th May, 2007

Mr. A. A. Clarke (Mayor)

Councillors:	Andrews	Ellwood	V C Pepper
	P G Barnes	Feeney	Powell
	S J Barnes	Fullwood	Poynter (a)
	Barnfather	Gillam	Pratt
	Barton	Golland	Prew-Smith
	Beeston	Goodwin	Pulk
	Bexon	Hughes	Roach
	Blandamer	Kempster	Shepherd
	Boot	Kumarasiri	J J Spencer
	Bradley	Maddock	M S Spencer
	G V Clarke	Mason-Kempster	R F Spencer
	W J Clarke	Miller	Tait
	Collin	Nicholson	Tanner
	Creamer	O'Riordan	Tunncliffe
	Day	Parr	Withers
	Doe	Peet	Wright
	Dunkin	T J Pepper	

### 1. APOLOGIES FOR ABSENCE

An Apology for absence was received from Councillor Poynter.

### 2. MINUTES OF THE MEETING HELD ON 25 APRIL 2007

RESOLVED:

That the minutes of the above meeting be approved as a correct record and signed by the Mayor.

### 3. ELECTION OF MAYOR

It was proposed by Councillor Tanner and seconded by Councillor Golland and:-

RESOLVED: That Councillor J J Spencer be elected Mayor of the Borough of Gedling for the ensuing year.

(Councillor Spencer made a signed Declaration of Acceptance of Office and adjourned the meeting to allow the transfer of Chain of Office and Robes.)

(The meeting then resumed with Councillor Spencer in the Chair.)

**4. VOTE OF THANKS TO OUTGOING MAYOR**

It was proposed by Councillor R F Spencer and seconded by Councillor Golland and:-

RESOLVED: That Mr. Clarke and Mrs. Clarke be thanked for the work undertaken by them during their term of office as Mayor and Mayoress of the Borough.

**5. PRESENTATION TO OUTGOING MAYOR**

On behalf of the Members and Officers of the Council, the Mayor presented to Mr Clarke a scroll and a past Mayor's Jewel and Pin as a memento of his year of office. The Mayoress also made a presentation to Mrs. Clarke.

**6. APPOINTMENT OF DEPUTY MAYOR**

It was proposed by Councillor Golland and seconded by Councillor Day and:-

RESOLVED: That Councillor Goodwin be appointed Deputy Mayor for the ensuing year.

**7. MAYOR'S CHAPLAIN**

The Mayor nominated the Reverend Philip Williams as her Chaplain for the ensuing year.

**8. MAYOR'S CHARITY**

The Mayor nominated 'When you Wish Upon a Star' as her charity for the ensuing year.

**9. LEADER OF THE COUNCIL**

It was proposed by Councillor Golland seconded by Councillor Nicholson and: -

RESOLVED: That Councillor R. F. Spencer be recognised as the Leader of the Council for the ensuing year.

**10. NOTIFICATION BY LEADER OF HIS CABINET**

Councillor R F Spencer advised the Council of his appointments of Cabinet Members and Deputy Leader.

**11. LEADERS OF POLITICAL GROUPS**

It was proposed by Councillor Golland and seconded by Councillor Nicholson that Councillor R. F. Spencer be recognised as the Leader of the Conservative Group for the ensuing year.

It was proposed by Councillor Pulk and seconded by Councillor S Barnes that Councillor W J Clarke be recognised as the Leader of the Labour Group for the ensuing year.

It was proposed by Councillor Wright and seconded by Councillor Dunkin that Councillor Gillam be recognised as the Leader of the Liberal Democrat Group for the ensuing year.

It was proposed by Councillor Peet and seconded by Councillor Maddock that Councillor Withers be recognised as the Leader of the Independent Group for the ensuing year.

**RESOLVED:** That Councillors R. F. Spencer, Pulk, Gillam and Withers be recognised as Leaders of the Conservative, Labour, Liberal Democrat and Independent Groups respectively for the ensuing year.

## 12. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

### 12.1. Constitution:

It was proposed by Councillor R F Spencer and seconded by Councillor Parr that the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council on the schedule circulated to the meeting be appointed and that the numerical composition of such Committees and Sub-Committees be as indicated.

**RESOLVED:** That the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council on the schedule circulated to the meeting be appointed and that the numerical composition of such Committees and Sub-Committees be as follows:-

### APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

#### CONSTITUTION OF COMMITTEES AND SUB-COMMITTEES

<b>ORDINARY COMMITTEES</b>	<b>Conservative Group</b>	<b>Labour Group</b>	<b>Liberal Democrat Group</b>	<b>Independent</b>
<b>PERSONNEL AND RESOURCES</b>				
14 Members	8	3	2	1
<b>PLANNING</b>				
20 Members	11	4	4	1
<b>ENVIRONMENT AND LICENSING</b>				
14 Members	8	2	3	1

## LICENSING ACT

15 Members	8	3	3	1
Housing Allocations Review Board				
7 Members	4	1	1	1
Appeals				
7 Members	4	1	1	1
Retirements				
7 Members	4	1	1	1
Joint Consultative and Safety Committee				
7 Members	4	1	1	1
Audit				
7 Members	4	1	1	1

## SCRUTINY COMMITTEES

### POLICY REVIEW

20 Members	10	4	4	2
------------	----	---	---	---

### PERFORMANCE REVIEW

20 Members	10	4	4	2
------------	----	---	---	---

## 12.2. MEMBERSHIP

Following a proposition moved by Councillor R F Spencer and seconded by Councillor Parr in respect of the Conservative Members, a proposition moved by Councillor W J Clarke and seconded by Councillor S J Barnes in respect of the Labour Members, a proposition moved by Councillor Gillam and seconded by Councillor Dunkin in respect of the Liberal Democrat Members and a proposition moved by Councillor Peet and seconded by Councillor Maddock in respect of the Independent Members it was:-

RESOLVED: That the Membership of the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council be as indicated below:-

## MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

COMMITTEES	Conservative Group	Labour Group	Liberal Democrat Group	Independent
------------	--------------------	--------------	------------------------	-------------

### PERSONNEL AND RESOURCES

<b>COUNCILLORS</b>	E J COLLIN (CH) R F SPENCER (VC) P A ANDREWS V H BRADLEY W H GOLLAND R G KEMPSTER V C PEPPER M SHEPHERD	S J BARNES P FEENEY B S R MILLER	D KUMARASIRI C N F W PRATT	G E WITHERS
--------------------	--	--	-------------------------------	-------------

### PLANNING

<b>COUNCILLORS</b>	F J D BOOT (CH) J O TANNER (VC) P M BLANDAMER A BEXON R J GOODWIN J M PARR S J PREW-SMITH C J POWELL M ROACH M SHEPHERD R J TAIT	P G BARNES D N BEESTON P FEENEY B S R MILLER	A J GILLAM A ELLWOOD G G TUNNICLIFFE M A WRIGHT	W A PEET
--------------------	--	---	--	----------

### ENVIRONMENT AND LICENSING

J M PARR (CH) P M BLANDAMER (VC) C BARNFATHER S J PREW-SMITH R G KEMPSTER R T DAY R J GOODWIN T J PEPPER	W J CLARKE P FEENEY	M S DUNKIN P A HUGHES M A WRIGHT	H MADDOCK
---	------------------------	--	-----------

### LICENSING ACT COMMITTEE

<b>COUNCILLORS</b>	J M PARR (CH) P M BLANDAMER (VC) C P BARNFATHER S J PREW-SMITH R G KEMPSTER R T DAY R J GOODWIN T J PEPPER	P FEENEY B S R MILLER J O'RIORDAN	M S DUNKIN P A HUGHES M A WRIGHT	W A PEET
--------------------	---	---	--	----------

<b>COMMITTEES</b>	<b>Conservative Group</b>	<b>Labour Group</b>	<b>Liberal Democrat Group</b>	<b>Independent</b>
-------------------	---------------------------	---------------------	-------------------------------	--------------------

**STANDARDS COMMITTEE – Appointed to May 2011**

COUNCILLOR	F J D BOOT	P G BARNES	C N F W PRATT	
INDEPENDENT MEMBERS				J BAGGALEY G D PROCTOR G WALLIS
PARISH MEMBER				R MARTIN

**Housing Allocations Review Board**

<b>COUNCILLORS</b>	V C PEPPER (CH) V H BRADLEY S MASON-KEMPSTER R T DAY	W J CLARKE	A ELLWOOD	A G BARTON
--------------------	---	------------	-----------	------------

**Appeals**

<b>COUNCILLORS</b>	W H GOLLAND (CH) E J COLLIN P A NDREWS M S SPENCER	B MILLER	C N F W PRATT	G E WITHERS
--------------------	---	----------	---------------	-------------

**Retirements**

<b>COUNCILLORS</b>	M SHEPHERD (CH) E J COLLIN C J POWELL M S SPENCER	P FEENEY	C N F W PRATT	H MADDOCK
--------------------	--	----------	---------------	-----------

**Joint Consultative and Safety**

<b>COUNCILLORS</b>	E J COLLIN (CH) G V CLARKE R F SPENCER G FULLWOOD	S M CREAMER	G TUNNICLIFFE	H MADDOCK
--------------------	--	-------------	---------------	-----------

**Audit Sub-Committee**

<b>COUNCILLORS</b>	E J COLLIN (CH) A BEXON G V CLARKE C J POWELL	D E PULK	A J GILLAM	G E WITHERS
--------------------	--	----------	------------	-------------

<b>COMMITTEES</b>	<b>Conservative Group</b>	<b>Labour Group</b>	<b>Liberal Democrat Group</b>	<b>Independent</b>
-------------------	---------------------------	---------------------	-------------------------------	--------------------

**POLICY REVIEW - SCRUTINY**

<b>COUNCILLORS</b>	<b>Conservative Group</b>	<b>Labour Group</b>	<b>Liberal Democrat Group</b>	<b>Independent</b>
	P A ANDREWS (VC)	P FEENEY (CH)	M S DUNKIN	G E WITHERS
	V H BRADLEY	E E PULK	D KUMARASIRI	A G BARTON
	E J COLLIN	B S R MILLER	C N F W PRATT	
	W H F DOE	S M CREAMER	G TUNNICLIFFE	
	R J GOODWIN			
	S MASON-KEMPSTER			
	C J POWELL			
	S PREW-SMITH			
	M SHEPHERD			
	J O TANNER			

**PERFORMANCE REVIEW – SCRUTINY**

<b>COUNCILLORS</b>	<b>Conservative Group</b>	<b>Labour Group</b>	<b>Liberal Democrat Group</b>	<b>Independent</b>
	G FULLWOOD (VC)	P G BARNES	M A WRIGHT (CH)	W A PEET
	C BARNFATHER	S J BARNES	A J GILLAM	A G BARTON
	P M BLANDAMER	W J CLARKE	R A POYNTER	
	R T DAY	J O’RIORDAN	P A HUGHES	
	R G KEMPSTER			
	T J PEPPER			
	M ROACH			
	M SHEPHERD			
	M S SPENCER			
	R J TAIT			

**13. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN OF THE STANDING ORDINARY COMMITTEES, SUB-COMMITTEES AND SCRUTINY COMMITTEES**

It was proposed by Councillor R F Spencer and seconded by Councillor W J Clarke that the Chairmen and Vice-Chairmen of the Ordinary Committees and Scrutiny Committees be as listed in the schedule circulated subject to Councillor Feeney replacing Councillor Pulk as Chair of Policy Review Scrutiny Committee

**RESOLVED:** To approve the appointment of Chairmen and Vice Chairmen as follows:-

## **CHAIRMEN AND VICE-CHAIRMEN**

<b>ORDINARY COMMITTEES</b>	<b>CHAIRMEN</b>	<b>VICE-CHAIRMEN</b>
<b>Personnel and Resources</b>	E J COLLIN	R F SPENCER
<b>Planning</b>	F J D BOOT	J O TANNER
<b>Environment and Licensing</b>	J M PARR	P M BLANDAMER
<b>Licensing Act</b>	J M PARR	P M BLANDAMER
<b>Housing Allocations Review Board</b>	V C PEPPER	
<b>Appeals</b>	W H GOLLAND	
<b>Retirements</b>	M SHEPHERD	
<b>Audit</b>	E J COLLIN	
<b>Joint Consultative and Safety</b>	E J COLLIN	
<b>SCRUTINY COMMITTEES</b>		
<b>Policy Review</b>	P FEENEY	P A ANDREWS
<b>Performance Review</b>	M A WRIGHT	G FULLWOOD

### **14. APPOINTMENT OF REPRESENTATIVES**

It was proposed by Councillor R F Spencer and seconded by Councillor Parr that the Council representatives on the bodies listed on the schedule circulated be approved.

**RESOLVED:** That the under-mentioned persons be appointed as representatives on the bodies indicated for the municipal year 2007/2008.



## REPRESENTATIVES

Organisation	No:	Representatives
Allotment Associations		
Robin Hood	1	P A Hughes
Stoke Lane	1	P M Blandamer
Chandos Street	1	R T Day
Leapool	1	P G Barnes
Gedling Grove	1	H Maddock
Arnold Local Area Forum	8	J M Parr G Fullwood G V Clarke W Doe M Roach R J Tait H Maddock T J Pepper
Arnold Old Peoples Welfare Committee	2	V H Bradley H Maddock
Arnold Parochial Charities	1	D Beeston
Association of Public Excellence (APSE)	1	R J Nicholson
Bestwood Tennis Club	1	D N Beeston
Coalfields Communities Campaign	1	R T Day
Constables Field Foundation	4	V C Pepper V H Bradley H Maddock M Roach
Campaign to Protect Rural England	1	C Barnfather
East Midlands Area Museum Service	1	W H Golland
East Midlands Regional Assembly	1 + 1 Observer/Sub	T J Pepper Deputy Leader
Local Government East Midlands General Mtng	1 + 1 Observer/Sub	T J Pepper Deputy Leader

Gedling Arts Association	1	J O'Riordan
Gedling Access Group for the Disabled	1	V H Bradley
Gedling and Sherwood Cricket Club Committee	1	M A Wright
Gedling Charities	1	G G Tunncliffe
Gedling Conservation Trust	2	F J D Boot G G Tunncliffe
Gedling District Council of Voluntary Service	2	V H Bradley J O'Riordan
Gedling Partnership	2	W H Golland G V Clarke
Gedling Youth Centre	2	M A Wright B Miller
Greater Nottingham Groundwork Trust	1	W H Golland
Greater Nottingham Partnership Forum	1	R F Spencer
	Sub Member	R T Day
Greenwood Community Forest	1	W H Golland
Haywood Road Community Association Management Committee	2	E J Collin P Feeney
Indoor Bowls Centre Management Committee	2	R F Spencer D Kumarasiri
Joint Health Committee	1	V C Pepper
Lambley Village Hall Management Committee	1	J J Spencer
Leicester Housing Association	1	V C Pepper
Local Government Association	1	Leader
Local Government Association Urban Commission	1	Leader
Local Government Association Rural Commission	1	Leader
Mapperley Golf Course Management Committee	3	R J Nicholson P G Barnes

		R A Poynter
National Housing and Town Planning Council	1	V C Pepper
Netherfield Community Forum	2	R T Day J O'Riordan
Newstead Youth and Community Centre Management Committee	1	P A Andrews
Nottinghamshire Building Preservation Trust	1	F J D Boot
Nottinghamshire Local Authorities	2	Leader Deputy Leader
Nottingham Playhouse Trust	1	C N F W Pratt
Nottinghamshire Rural Community Council	1	P A Andrews
Nottingham Express Transit Development Board	1	P A Feeney
Ravenshead Village Hall Committee	1	M S Spencer
Sacred Heart Church Centre Management Committee	1	S M Creamer
Shadow Board Stock Transfer Group	4	M A Wright R J Goodwin R J Tait S M Creamer
St Mark's Church Hall Management Committee	2	P G Barnes S.J. Prew - Smith
St Timothy's Community Centre	1	S J Barnes
"Sure Start" Partnership Management Board	1	S Mason-Kempster
Woodthorpe Tennis Club	1	R J Nicholson

15. **DATES AND TIMES OF MEETINGS OF THE COUNCIL AND COMMITTEES AND SUB-COMMITTEES**

It was proposed by Councillor R F Spencer and seconded by Councillor Parr that meetings of the Council Committees and Sub-Committees be held in accordance with the Schedule circulated.

RESOLVED: To approve the dates and times of meetings from May 2007 to December 2008.

## 16. MEMBERS CODE OF CONDUCT

The Head of Democratic Service submitted a report to Members recommending the adoption of the revised Model Code of Conduct.

A proposition was moved by Councillor Boot and seconded by Councillor R F Spencer in the following terms: -

‘That the new Model Code of Conduct as set out in Appendix 2 to the report be adopted by the Council with immediate effect with the ten general principles governing the conduct of members of local authorities as attached at Appendix 1 being included as a preamble to the Code.’

The Mayor put the proposition to the meeting and declared the same carried and it was:-

RESOLVED: That the new Model Code of Conduct as set out in Appendix 2 to the report be adopted by the Council with immediate effect with the ten general principles governing the conduct of members of local authorities as attached at Appendix 1 being included as a preamble to the Code.

## 17. SUMMER SERVICE WEEKLY DOMESTIC REFUSE COLLECTION SERVICE

At the request of the Leader of the Council a report on the on the introduction of a summer service for the weekly collection of non-recyclable domestic refuse was submitted.

A proposition was moved by Councillor Nicholson and seconded by Councillor R.F Spencer in the following terms:-

That Council accepts the scheme outlined in the report and that: -

- § It commences on 25th June 2007 for a 12 week period
- § Funding of the scheme is through virement of the unallocated LABGI grant of £45,000 and insurance premium savings of £40,000 and by using £66,500 of the environmental initiatives fund.
- § At the end of the scheme, the Head of Direct Services provides a detailed report to Cabinet on the amount of extra waste collected, the impact on our recycling performance and operational issues associated with providing the service.

An amendment was moved by Councillor Gillam and seconded by Councillor Wright in the following terms: -

‘That Council refers the scheme as outlined to the appropriate Scrutiny Committee’

The Mayor put the proposition to the meeting and declared the same defeated.

A request was made by two Members for a named vote on the proposition and upon the Mayor putting the proposition to the meeting the voting was as follows: -

**For the proposition:**

Councillors Andrews, Barnfather, Barton, Bexon, Blandamer, Boot, Bradley, G V Clarke, Collin, Day, Doe, Fullwood, Golland, Goodwin, Kempster, Maddock, Mason-Kempster, Nicholson, Parr, Peet, T J Pepper, V C Pepper, Powell, Prew -Smith, Roach, Shepherd, J J Spencer, M S Spencer, R F Spencer, Tait, Tanner, Withers.

**Against the proposition:**

Councillors: P G Barnes, S J Barnes, Beeston, W J Clarke, Creamer, Dunkin, Ellwood, Feeney, Gillam, Hughes, Kumarasiri, Miller, O'Riordan, Pratt, Pulk, Tunnicliffe and Wright.

The Mayor declared the proposition carried and it was:-

RESOLVED: That Council accepts the scheme outlined in the report and that: -

- § It commences on 25th June 2007 for a 12 week period
- § Funding of the scheme is through virement of the unallocated LABGI grant of £45,000 and insurance premium savings of £40,000 and by using £66,500 of the environmental initiatives fund.
- § At the end of the scheme, the Head of Direct Services provides a detailed report to Cabinet on the amount of extra waste collected, the impact on our recycling performance and operational issues associated with providing the service.

(Councillor Mason – Kempster entered the meeting during consideration of the above item)

The meeting closed at 8.15 pm

